

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

5 I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the
10 invention entitled MODULAR CONNECTION FOR ORTHOPEDIC COMPONENT, the specification of which was filed on July 20, 2001, accorded Serial No. 09/909,929, and is identified by Attorney's Docket No. HAYES-2.

15 I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

20 I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

HAYES-2

I hereby claim priority benefits under Title 35,
United States Code, Section 119(e), of (1) United
States Provisional Patent Application Serial No.
60/219,955, filed 07/20/00 by Alfred S. Despres III et
5 al. for MODULAR ORTHOPEDIC CONNECTION (Attorney's
Docket No. HAYES-1 PROV); and (2) United States
Provisional Patent Application Serial No. 60/219,963,
filed 07/20/00 by Alfred S. Despres III et al. for
FORCE COUPLE CONNECTION (Attorney's Docket No. HAYES-2
10 PROV).

I hereby appoint Pandiscio & Pandiscio, a firm
composed of Nicholas A. Pandiscio, Registration No.
17293, Mark J. Pandiscio, Registration No. 30883,
Scott R. Foster, Registration No. 20570, and James A.
15 Sheridan, Registration No. 43114, or any of them, of
470 Totten Pond Road, Waltham, Massachusetts 02451-
1914, (Telephone No. 781-290-0060), my attorneys with
full power of substitution and revocation, to
prosecute this application and to transact all
20 business in the U. S. Patent and Trademark Office
connected therewith.

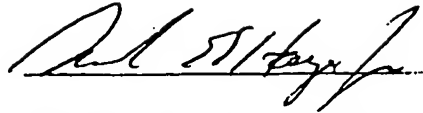
HAYES-2

I hereby declare that all statements made herein
of my own knowledge are true and that all statements
made on information and belief are believed to be
true; and further that these statements were made with
5 the knowledge that willful false statements and the
like so made are punishable by fine or imprisonment,
or both, under Section 1001 of Title 18 of the United
States Code and that such willful false statements may
jeopardize the validity of the application or any
10 patent issued thereon.

Inventor's signature: Alfred S. Despres III
Inventor's full name: Alfred S. Despres III
Date: 11-5-1
15 Residence: 4607 Hillwood Dr
Shingle Springs, CA 95682
Address: Same
Citizenship: USA

20

Inventor's signature:



Inventor's full name:

Daniel E. E. Hayes, Jr.

Date:

Nov 06, 2001

Residence:

6500 Wagon Loop

5

Placerville, CA 95667

Address:

Same

Citizenship:

USA

10

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Shingle Springs, CA 95682
15 Address: Same
Citizenship: USA

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Inventor's signature: _____

Inventor's full name: Daniel E. E. Hayes, Jr.

Date: _____

Residence: 6500 Wagon Loop

5 Placerville, CA 95667

Address: Same

Citizenship: USA

10 JES\HAYES2.AP1